

**CITY COMMISSION REGULAR MEETING AGENDA
MAY 2, 2000 - 6:00 P.M.**

Roll Call

Invocation: Pastor Connie Bramlett, First Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda: April 18, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
2. The Mayor and City Commissioners will present a Proclamation for ***“Drinking Water Week”*** to be observed May 7-13, 2000; and will recognize the elementary school winners of the ***2000 Drop Savers Poster Contest***.
3. The Mayor and City Commissioners will present Proclamations for ***“Nurses Week”*** to be observed May 6-12, 2000, and ***“Travel Nurses Day”*** to be observed May 7, 2000.
4. The Mayor and City Commissioners will present a Proclamation for ***“National Safe Boating Week”*** to be observed May 20-26, 2000.
5. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Worrell 1000 Sailboat Race

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Worrell 1000 Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the start of the **Worrell 1000 Sailboat Race** to be held **Monday, May 8, 2000 from 10:00 a.m. to 10:30 a.m.** at South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 00-582 from City Manager.

CONSENT AGENDA

Event Agreement – Great Strides

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Cystic Fibrosis Foundation** to indemnify, protect, and hold harmless the City from any liability in connection with **Great Strides** to be held on **Saturday, May 20, 2000 from 8:30 a.m. to 12:00 noon** at Jack Kaye Park.

Recommend: Motion to approve.

Exhibit: Memo No. 00-578 from City Manager.

Event Agreement – Hospice Regatta 2000 Clambake

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Hospice Care of Broward County Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Hospice Regatta 2000 Clambake** to be held on **Saturday, May 20, 2000 from 6:00 p.m. to 10:00 p.m.** at Esplanade; and further authorizing the closing of S.E. 4 Avenue from just south of the old post office parking lot on S.W. 2 Street to the cul-de-sac at Riverwalk from 3:00 p.m. to 12:00 midnight on May 20, 2000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-601 from City Manager.

Disbursement of Funds/

Joint Investigation – O. R. No. 99-103919 - \$47,656 U.S. Currency

(M-4)

A motion authorizing the equitable disbursement of funds, with each of the 17 participating law enforcement agency to receive \$2,803.30.

Recommend: Motion to approve.

Exhibit: Memo No. 00-4-8 from Police Legal Advisor.

Disbursement of Funds/

Joint Investigation – O. R. No. 99-32005 - \$6,271.94 U.S. Currency

(M-5)

A motion authorizing the equitable disbursement of funds, with each of the 17 participating law enforcement agency to receive \$368.93.

Recommend: Motion to approve.

Exhibit: Memo No. 00-4-9 from Police Legal Advisor.

Disbursement of Funds/

Joint Investigation – O. R. No. 99-114321 - \$21,271.20 U.S. Currency

(M-6)

A motion authorizing the equitable disbursement of funds, with each of the 17 participating law enforcement agency to receive \$1,251.24.

Recommend: Motion to approve.

Exhibit: Memo No. 00-4-10 from Police Legal Advisor.

CONSENT AGENDA

Disbursement of Funds/

Joint Investigation – O. R. No. 97-148071 - \$15,153.60 U.S. Currency

(M-7)

A motion authorizing the equitable disbursement of funds, with each of the 20 participating law enforcement agency to receive \$757.68.

Recommend: Motion to approve.

Exhibit: Memo No. 00-4-11 from Police Legal Advisor.

Disbursement of Funds/

Joint Investigation – O. R. No. 97-148072 - \$29,313.60 U.S. Currency

(M-8)

A motion authorizing the equitable disbursement of funds, with each of the 20 participating law enforcement agency to receive \$1,465.68.

Recommend: Motion to approve.

Exhibit: Memo No. 00-4-12 from Police Legal Advisor.

Lease Agreement –

Broward County Library – Mizell Community Center

(M-9)

A motion authorizing the proper City officials to execute a lease agreement with the Broward County Library for the branch at the Mizell Community Center.

Recommend: Motion to approve.

Exhibit: Memo No. 00-244 from City Manager.

Nonprofit Acquisition and Improvement Loan (NAIL) Program –

Women In Distress, Garden Club, Broward County Community Development Corporation, and 100 Black Men of Broward County

(M-10)

A motion authorizing the proper City officials to execute NAIL Agreements with Women In Distress, Garden Club, Broward County Community Development Corporation, and 100 Black Men of Broward County for the total amount of \$458,439.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-220 from City Manager.

CONSENT AGENDA

**Permanent Position –
Community Redevelopment Agency (CRA) Project Manager**

(M-11)

A motion authorizing the proper City officials to create a full-time, permanent position for a CRA Project Manager; and further authorizing the transfer of \$41,500 from undesignated Capital Improvement Tax Increment Funds (TIF) (FD106.02, subobject 9699) to MGR040202, subobject 1101 (Special Projects, Northwest-Progresso-Flagler Heights).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-608 from City Manager.

**Contract Award – Paramount Engineering, Inc. -
Project 9973 – Riverside Park Entranceway Monument NCIP Project**

(M-12)

A motion authorizing the proper City officials to execute an agreement with Paramount Engineering, Inc. in the amount of \$25,798.10 for the Riverside Park Entranceway Monument NCIP project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-619 from City Manager.

**Memorandum of Understanding – Motorola – Public Safety Mobile
Reporting Project (Forte Laptop Units/Panasonic CF-27 Laptop Units)**

(M-13)

A motion authorizing the proper City officials to execute a Memorandum of Understanding with Motorola to replace the Forte laptop units with Panasonic CF-27 laptop units. On April 18, 2000, the City Commission tabled consideration of this item.

Recommend: Motion to approve.

Exhibit: Memo No. 00-612 from City Manager; and
Memo No. 00-560 from City Manager.

**Transfer of General Fund Contingencies and
Donation of Permit Fees and Inspection Charges -
City of Fort Lauderdale Housing Authority – Sanitary Sewer Repairs**

(M-14)

A motion authorizing the transfer of a total of \$28,032.50 from General Fund Contingencies (\$15,532.50 for plumbing permit fees and \$12,500 for engineering inspection costs) to the Public Services Department for sanitary sewer repair work for the City of Fort Lauderdale Housing Authority.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-624 from City Manager.

CONSENT AGENDA

**Change Order No. 6 – Interstate Engineering Corporation -
Project 9365A – G. T. Lohmeyer Sludge Dewatering Facility Renovations**

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 6 with Interstate Engineering Corporation in the amount of \$37,858.99 for additional work associated with the G. T. Lohmeyer Sludge Dewatering Facility renovations.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-590 from City Manager.

**Second Amendment to Agreement – South Florida
Water Management District (SFWMD) – Alternate Water Supply Grant**

(M-16)

A motion authorizing the proper City officials to execute the second amendment to the agreement with the SFWMD to extend the grant period to May 11, 2001 and increase the grant amount to \$297,250.

Recommend: Motion to approve.

Exhibit: Memo No. 00-589 from City Manager.

**Task Order No. 4 -
Westin Engineering – Project 0260 – Pumping Station Assessment**

(M-17)

A motion authorizing the proper City officials to execute Task Order No. 4 with Westin Engineering in the amount of \$113,418 for the pumping station assessment project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-586 from City Manager.

**Task Order No. 9 – Hazen and Sawyer -
Project 9918 – Fiveash Water Treatment Plant Piping Consolidation**

(M-18)

A motion authorizing the proper City officials to execute Task Order No. 9 with Hazen and Sawyer in the amount of \$84,300 for the Fiveash Water Treatment Plant piping consolidation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-501 from City Manager.

CONSENT AGENDA

**Purchase of Property – Wesley Lovett – Wingate Road Site
Remediation Project – North Side of the 2900 Block of N.W. 13 Street**

(M-19)

A motion authorizing the proper City officials to execute a purchase agreement with Wesley Lovett to purchase property located on the north side of the 2900 Block of N.W. 13 Street (Lot 3, Block 69, Washington Park, 7th Addition, P.B. 39/10B) in the amount of \$10,000, plus estimated closing costs and taxes of \$1,000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-467 from City Manager.

**Purchase of Property – Beulah M. Williams -
Wingate Road Site Remediation Project – 2929 N.W. 13 Street**

(M-20)

A motion authorizing the proper City officials to execute a purchase agreement with Beulah M. Williams to purchase property located at 2929 N.W. 13 Street (Lot 1, Block 69, Washington Park, 7th Addition, P.B. 39/10B) in the amount of \$65,000, plus estimated closing costs and taxes of \$2,000.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-468 from City Manager.

**Purchase of Property – Dennis R. Wood, Trustee -
Wingate Road Site Remediation Project – 2941 N.W. 13 Street**

(M-21)

A motion authorizing the proper City officials to execute a purchase agreement with Dennis R. Wood, Trustee, to purchase property located at 2941 N.W. 13 Street (Lot 4, Block 69, Washington Park, 7th Addition, P.B. 39/10B) in the amount of \$91,300, plus estimated closing costs and taxes of \$1,500.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-473 from City Manager.

HOPWA Program Amendment – Health Center Complex/Broward House

(M-22)

A motion authorizing the proper City officials to reprogram \$803,216 in leftover Broward County funds and \$60,958 of project based rent funds allocated for the Health Center Complex on S.W. 15 Street, for a total of \$864,174, to Broward House; and further authorizing the proper City officials to execute all necessary documents for the proposed program amendment and to utilize such funds. On April 18, 2000, the City Commission deferred consideration of this item to May 2, 2000 by a vote of 4-1 (Hutchinson).

Recommend: Motion to approve.

Exhibit: Memo No. 00-604 from City Manager; and
Memo No. 00-500 from City Manager.

CONSENT AGENDA

**Agreement – School Board of
Broward County – School Resource Officers for School Year 2000/2001**

(M-23)

A motion authorizing the proper City officials to execute an agreement with the School Board of Broward County regarding school resource officers for the school year 2000/2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-516 from City Manager.

**Purchase of Property – Johnnie and Gladys McIntyre -
Wingate Road Site Remediation Project – 2901 N.W. 15 Court**

(M-24)

A motion authorizing the proper City officials to execute a purchase agreement with Johnnie and Gladys McIntyre, to purchase property located at 2901 N.W. 15 Court (Lots 1, 2 and 3, Block 49, "Washington Park," 4th Addition, P.B. 22/44) in the amount of \$110,000, plus estimated closing costs and taxes of \$3,500.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-475 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
State	Purchase of software upgrades for Microsoft 2000 Citywide Admin. Serv./Info. Systems	Software House International Somerset, NJ	<u>Pur-1</u> \$ 198,628.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-546 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase of software upgrades from Florida State Contract.

Prop	One year renewal of software support and optional consulting services agreements Admin. Serv./Info. Systems	KPMG Peat Marwick St. Petersburg, FL	<u>Pur-2</u> \$145,700.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-556 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

State	Purchase of various computer network related equipment and services Admin. Serv./Info. Systems	IKON Technology Services Ft. Lauderdale, FL Dell Marketing, L.P. Round Rock, TX	<u>Pur-3</u> \$ 94,656.00 18,836.00 \$113,492.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-566 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchases from Florida State Contracts.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Purchase of additional automated timekeeping software and hardware Admin. Serv./Parking	Kronos, Inc. Waltham, MA	<u>Pur-4</u> \$ 30,440.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-555 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Transfer of funds from Parking Retained Earnings to Other Equipment (ADM030701-6499).

Recomm: Approve proprietary purchase with funds transfer.

Prop	Purchase of Automated Staffing Software Fire-Rescue	Principal Decision Systems International Irvine, CA	<u>Pur-5</u> \$ 62,688.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-496 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

792-8116	Cancel & re-award one year contract for janitorial services Parks & Recreation	Bright Maintenance, Inc. (WBE) Ft. Lauderdale, FL	<u>Pur-6</u> \$ 43,888.00 (estimated annual total)
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Bids Solicited/Received: 129/17 with 2 no bids

Exhibits: Memorandum No. 00-569 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Cancel contract and re-award to next low responsive and responsible bidder.

<h2 style="margin: 0;">PURCHASING AGENDA</h2>

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Purchase of twelve replacement pumps for pumping stations Public Services	Sanders Company, Inc. Stuart, FL	<u>Pur-7</u> \$129,468.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-575 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

City of Hollywood	Four month trial contract for sludge hauling Public Services	Azurix/J&J Baker Enterprises, Inc. Punta Gorda, FL	<u>Pur-8</u> \$292,900.00 (estimated)
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Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-447 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve trial contract from City of Hollywood Contract.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Police Professional

Liability Settlement – File No. PPL 94-870 (William Truman Gray Jr.)

(M-25)

A motion authorizing the settlement of Police Professional Liability File No. PPL 94-870 (William Truman Gray Jr.) in the amount of \$50,000.

Recommend: Motion to approve.

Exhibit: Memo No. 00-600 from City Manager.

PUBLIC HEARINGS

Permanent Road Modification - N.E. 5 Terrace, North of N.E. 13 Street

(PH-1)

A public hearing to consider the proposal to make the existing temporary modification of N.E. 5 Terrace, north of N.E. 13 Street, a permanent road modification. Notice of public hearing was published April 20 and 27, 2000.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-491 from City Manager.

**Road Modification or Traffic Modifications, Temporary or
Permanent - Vicinity of the Intersection of Seminole Drive and N.E. 11 Street**

(PH-2)

A public hearing to consider a road modification or traffic modifications, temporary or permanent, in the vicinity of the intersection of Seminole Drive and N.E. 11 Street. Notice of public hearing was published April 20 and 27, 2000.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-474 from City Manager.

ORDINANCES

**Amend Ordinance No. C-98-8 -
Peninsular Properties (PZ Case No. 92-R-97)**

(O-1)

A public hearing to consider an ordinance amending the conditions of Ordinance No. C-98-8, which approved the application of a prior zoning regulation to permit property to be used for certain uses permitted in a prior zoning pursuant to ULDR Section 47-26.A. Ordinance No. C-00-23 was published April 6 and 13, 2000, and passed on first reading on April 18, 2000 by a vote of 5-0.

Applicant: Peninsular Properties
Location: 1800-1900 N.W. 19 Street

Recommend: Introduce ordinance on second reading, as amended.

Exhibit: Memo No. 00-576 from City Manager; and
Memo No. 00-509 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amendment to the Pay Plan

(O-2)

An ordinance amending Schedule I of the Pay Plan of the City of Fort Lauderdale to provide for title changes, the creation of new classes, pay range adjustments within classes, and title changes and pay range adjustments within classes. Notice of proposed ordinance was published April 22, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-522 from City Manager.

**Amend Section 47-3 –
Nonconforming Uses, Structures and Lots – Development Review
Committee Thresholds for Change of Use Applications (PZ Case No. 1-T-00a)**

(O-3)

At the Planning and Zoning Board regular meeting on January 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. This ordinance will amend the ULDR Section 47-3, "Nonconforming Uses, Structures and Lots," to revise the process for permitting a change in use that does not require Development Review Committee (DRC) review. Notice of proposed ordinance was published April 1, 2000. On April 11, 2000, the City Commission deferred first reading to May 2, 2000 by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Amend ULDR Section 47-3, Nonconforming Uses, Structures and Lots, to revise the process for permitting a change in use that does not require DRC review.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-262 from City Manager.

RESOLUTIONS

**Vacate Drainage Easement -
Palmdale Realty Associates (PZ Case No. 7-M-99)**

(R-1)

A resolution authorizing the vacation and relocation of a 24-foot drainage easement as follows:

Applicant: Palmdale Realty Associates
Request: Relocate 24-foot drainage easement to allow for proposed development of site.
Location: 1150 State Road 84, north of S.W. 26 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 00-574 from City Manager.

**Enhancement Fund Applications
And Priority – Broward County Metropolitan Planning Organization (MPO)**

(R-2)

A resolution authorizing the application for “Enhancement Funds” for certain projects within the City to the Broward County MPO.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-472 from City Manager.

Extension of the Internet Moratorium/Internet Tax Freedom Act of 1998

(R-3)

A resolution expressing opposition to the extension of the Internet moratorium, which was passed in the Internet Tax Freedom Act of 1998 and is set to expire in October 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-620 from City Manager.

**Emergency Room Facility on
Barrier Island (Beach) – Closing of Cleveland Clinic**

(R-4)

A resolution urging the maintenance of an emergency room facility on the barrier island (beach) subsequent to the closing of Cleveland Clinic. (Requested by Vice Mayor Smith)

Recommend: Introduce resolution.

Exhibit: Memo No. 00-622 from City Clerk.
